STATE OF GEORGIA COUNTY FULTON

A RESOLUTION TO DESIGNATE THE NAME OF CERTAIN PARK PROPERTY LOCATED IN LAND LOT 84, 17TH DISTRICT, FULTON COUNTY, GEORGIA, WITHIN THE GEOGRAPHICAL LIMITS OF THE CITY OF SANDY SPRINGS, GEORGIA, AS "MORGAN FALLS RIVER PARK"

WHEREAS, Georgia Power Company, a Georgia corporation ("GPC"), has granted to the City of Sandy Springs, Georgia (the "City"), the use of certain property located in Land Lot 84, 17th District, Fulton County, Georgia, consisting of approximately 3.3 acres within the geographical limits of the City, as shown on Exhibit "A" attached hereto (the "Property"), for the purpose of a public park, conservation and recreation area, consistent with the provisions and restrictions of Georgia law; and

WHEREAS, to accomplish the foregoing, the City entered into a Lease Agreement with GPC (the "Lease") for the City's use of the Property as a public park, conservation and recreation area pursuant to the terms of the Lease; and

WHEREAS, the City now wishes to designate for the Property a fitting and appropriate name consistent with its location and use;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Sandy Springs that the Property shall hereinafter be designated and referred to as the "Morgan Falls River Park."

SO ORDAINED this 21st day of April, 2009.

Approved:

Eva Galambos, Mayor

Attest:

Michael D. Casey, Interim City Clerk

(Seal)